

The Municipal Authority of the Borough of Lemoyne

510 Herman Avenue, Lemoyne, PA 17043

(717) 737-6843

Tuesday August 11, 2020 Municipal Authority Meeting

1. Call to Order

The Authority met in regular session at 6:00 p.m. over Zoom. All Authority members were present along with the Authority engineer Mike Knouse and Solicitors Lisa and Robert Coyne and the Plant Manager Bob Oakes. Garrett Moore, Jon Cox, and John Frey from PFM Financial were present on the call. Resident Bob Huggler arrived after the meeting began.

2. Approval of Minutes

Pete Shuntich made a motion to approve the minutes from the July 14 meeting. Will Hesse seconded the motion. The minutes were approved.

3. Citizens and Visitors

3a. PFM Presentation – 2020 Debt Refinancing Results

PFM gave their presentation which revealed a 1.720% fixed rate from Truist Bank for the life of the existing FNB and Mid-Penn loans. This will also allow the LMA to finish paying those two loans four years faster. This should provide the LMA a savings of more than \$1,000,000 during the life of those loans. The Authority will vote on this proposal at their September meeting.

Dan Green made a motion to nominate Will Hesse as the Assistant Secretary for the Authority. Dennis McGee seconded the motion, the motion passed unanimously.

Dan Green made a motion for the LMA's finance team to draft documents to accept the proposal from Truist Bank. Will Hesse seconded the motion. The motion passed unanimously.

4. Operator's Report

There are no effluent violations. The DMR report for June 2020 was submitted with supporting information to PADEP on behalf of the LMA on July 22, 2020. The Clark and Walton pump stations should be delivered by August 17. Substantial completion date for the project is scheduled for October 25, 2020.

Solicitor Coyne will send a revised agreement to the homeowner at 120 Clark to clarify the right-of-entry agreement.

5. Engineer's Report

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Clark and Walton Pump Stations

A shop drawing review was done.

UV Disinfection

Flow meter monitoring is ongoing.

Lemoyne Middle School

The owner is trying to locate all the existing connections from the building before approaching the engineer.

6. Treasurer's Report

The Debt balance as of August 1, 2020 is \$15,428,132.48.

Pete Shuntich made a motion to receive the Treasurer's report. Dennis McGee seconded the motion. The motion passed unanimously.

7. Payment of Bills

2020-8 Operating

PennVEST Loan	71398	\$38,802.22
Zoom Inc.	Zoom Subscription	\$15.89
WG Walden	16773 – Flow Meters	\$4,800.00
Camp Hill Borough	Stormwater	\$17.10
Rettew	Meeting Attendance - 188730	\$149.00
Rettew	Clark & Walton – 188731	\$7,457.40
Rettew	3 rd & Hummel – 188732	\$260.75
Rettew	Dewatering Pad – 188733	\$329.10
Rettew	UV Feasibility – 188734	\$259.50

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Total

\$52,090.96

Dan Green made the motion to approve the payment of the bills. Dennis McGee seconded the motion. The motion passed with Pete Shuntich voting in the negative.

8. Solicitor's Report

No additional comments were given, but she did have an update for the LMA on the Camp Hill property that she saved for executive session.

9. New Business

None

10. Old Business

Norfolk Southern

Solicitor Coyne has reached out to them twice and we have not heard back.

11. Executive Session

The Authority went into executive session at 7:08 PM to discuss a real estate matter. No action was taken. The Authority exited executive session at 7:14 PM.

12. Adjournment

The LMA adjourned at 7:17 P.M.